

# Consent Agenda

<b>Agenda Item #</b>	
<b>Meeting Date</b>	January 24, 2005
<b>Prepared By</b>	Catherine E. Waters City Clerk / Treasurer
<b>Reviewed By</b>	Barbara B. Matthews

<b>Discussion Item</b>	Resolution effecting an appointment to the Nuclear Free Committee
<b>Additional/ Revised Information</b>	<p>The Nuclear-Free Takoma Park Committee is a statutory committee which is responsible for overseeing the implementation of and adherence to the Nuclear-Free Zone Act.</p> <p>The Nuclear-Free Committee is defined as having 7 members, whose two-year terms are staggered. Terms begin on April 1 and end on March 31. Currently, there are two vacancies on the committee.</p> <p>Kristan Markey has expressed interest in appointment and was interviewed by the City Council on January 3, 2005 .</p> <p>The term available for Mr. Markey expires March 31, 2005. Because of the short duration of this term, staff recommends that Council extend the short-term appointment to include the next full term, expiring March 31, 2007 (Takoma Park Code Section 2.16.010).</p>
<b>Policy</b>	Council effects appointments/reappointments to statutory committees.
<b>Fiscal Impact</b>	None.
<b>Attachments</b>	<ul style="list-style-type: none"> <li>• Committee roster</li> <li>• Resolution effecting appointment</li> </ul>
<b>Recommendation</b>	Adopt resolution.
<b>Special Consideration</b>	

Introduced by:

**RESOLUTION #2005-**  
**EFFECTING AN APPOINTMENT TO THE**  
**NUCLEAR-FREE TAKOMA PARK COMMITTEE**

**WHEREAS,** Takoma Park's Nuclear Free Zone Act established a seven-member Nuclear-Free Takoma Park Committee to oversee implementation of and adherence to this Act; AND

**WHEREAS,** the Committee is composed of seven residents appointed by the Council; AND

**WHEREAS,** currently, there are two vacancies on the Committee with terms expiring March 31, 2005; AND

**WHEREAS,** the Council has interviewed Kristan Markey who expressed interest in appointment.

**NOW, THEREFORE, BE IT RESOLVED THAT** the following individual is hereby appointed, effectively immediately, to serve on the Nuclear-Free Takoma Park Committee; AND

**BE IT FURTHER RESOLVED THAT** the short-term appointment be extended to the next full term, expiring March 31, 2007.

**Name/Address**

**Term Expires**

Kristan Markey  
111 Lee Avenue, Apt. 212

March 31, 2007

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**ATTEST:**

\_\_\_\_\_  
Catherine E. Waters, CMC  
City Clerk / Treasurer